

COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

July 21, 2011

Members Present: Paul S. Thourogood, Vice Chair, Joe Winborne, Committee Member
Dr. Artara Bradley, Committee Member

Members Absent: Dr. Charles Ponquinette, Chair, Cheryl Westray, Secretary

Others Present: Reginald Daye, Human Rights Regional Advocate

Potential Affiliate: None

Affiliates Present: Strong Foundation Youth Initiative – Tidewater, Alpha Counsellors Service, Inc., Family Maintenance Counseling Group, Independent Perspectives, Lyle Professional Counseling, Martha's Place, New Season Clinical Services, Therapeutic Interventions, Inc., Thoroughgood House, VABODE, Youth Intervention services, LEVOC Family Services, Community Behavior Support, Virginia Supportive Housing

Affiliates Absent: None

1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 5:30 p.m. July 21st 2011, by Paul S. Thourogood; for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee.

2. Review and Approval of Agenda

July 21, 2011 Agenda was reviewed and amendments were made.

Action: Motion made by Joe Winborne to approve the agenda as amended

Second: Dr. Artara Bradley

Vote: Unanimous

3. Review and Approval of Minutes

Minutes for the regular session on April 21, 2011 were reviewed

Action: Motion made by Joe Winborne to approve all minutes as presented

Second: Dr. Artara Bradley

Vote: Unanimous

4. Announcements

None

5. Public Comment

None

6. Human Rights Advocate Comments – It was reported that the office of Human Rights has hired a new Human Rights Advocate. However, Mr. Daye will continue to be the advocate for the Colonial LHRC.

The office of Human Rights has been moving to a new location over the last week and the affiliates were notified that if they have been trying to fax something to the office and have gotten a busy signal or no connection they need to send their documents again because it is still their responsibility to get the reporting documentation timely.

The new quarterly and annual report was reviewed for all the affiliates. It was also noted that these documents take effect on 7/1/11. A quarterly report will be due at the next meeting and the first annual report will be due on 1/15/2012 and will cover the period of 7/1/11 - 12/31/11. From this point forward the annual report will cover a full year.

A soft copy of the covered reports are available online on the state website under provider reports.

<http://www.dbhds.virginia.gov/OHR-UsefulInformation.htm#hr4>

7. Old Business

8. New Business

A. Request for Affiliation

1. LEVOC – Request to add service (Psychosocial Rehab)

Action: Motion made by Joe Winborne to approve affiliation of new Psychosocial rehab services

Second: Dr. Artara Bradley

Vote: Unanimous

Action: Motion made by Joe Winborne to approve program rules and behavior management policies and procedures

Second: Dr. Artara Bradley

Vote: Unanimous

2. Community Behavior Support – Request to add service (ID In-Home Support)

Action: Motion made by Joe Winborne to approve affiliation of new ID In-Home Support

Second: Dr. Artara Bradley

Vote: Unanimous

Action: Motion made by Joe Winborne to approve behavior management policies and procedures

Second: Dr. Artara Bradley

Vote: Unanimous

It was suggested that Community Behavior Support revise their program rules of conduct to more accurately represent a service delivered in a client's home and resubmit them prior to the next meeting.

B. Collection of Cooperative Agreements

9. Reports Of Incidents/Complaints

- A. Alpha Counsellors Service, Inc. - Reports no incidents/complaints
- B. Family Maintenance Counseling Group - Reports no incidents/complaints
- C. Independent Perspectives - Reports no incidents/complaints
- D. Community Behavior Support – Reports no incidents/complaints
- E. Lyle Professional Counseling - Reports no incidents/complaints
- F. Martha's Place - Reports no incidents/complaints
- G. New Season Clinical Services - Reports no incidents/complaints
- H. Strong Foundation Youth Initiative – Reports no incidents/complaints
- I. Therapeutic Interventions, Inc. – Reports no incidents/complaints
- J. Thoroughgood House - Reports no incidents/complaints
- K. VABODE - Reports no incidents/complaints
- L. Virginia Supportive Housing – Reports no incidents/complaints
- M. Youth and Family Counseling - Reports no incidents/complaints
- N. LEVOC - Reports 2 incidents/ 2 complaint

10. Next meetings scheduled for: 10/20/2011

1/19/2012, 4/19/2012, 7/19/2012, 10/18/2012

11. Closed Session – The committee voted to go into closed session per VA Code 2.2-3711(A), for the purposes of hearing information pertaining to the complaints/allegations against LEVOC.

The Committee voted to come out of closed session and each committee member certified that the only information discussed was the complaints/allegation against LEVOC. The committee made no recommendations.

12. Adjournment: Meeting was adjourned at 6:30 p.m.

Action: Motion made by Joe Winborne to adjourn the meeting

Second: Dr. Artara Bradley

Vote: Unanimous

